

August 12, 2008

Michael T. Kozik, Esq.
Managing Attorney
Legislation and Elections Administration Division
Office of the Secretary of the State
P.O. Box 150470
Hartford, CT 06115-0470

Dear Attorney Kozik:

Please be advised that, due to scheduling constraints, the Connecticut Lottery Corporation has decided to postpone the September 25, 2008 Board meeting, to take place instead on Thursday, October 2, 2008. A revised schedule of meeting dates for the calendar year 2008 and for the succeeding February 2009 meeting is attached reflecting this change.

Should you have any questions or concerns, please call me directly at (860) 713-2815.

Sincerely,

Anne M. Noble
President & CEO

Enclosure: (1)